



BOARD OF TRUSTEES MEETING AGENDA

Tuesday, January 17, 2017 at 6:00 P.M.

Sister Bay Fire Station- Mill Rd

For additional information check: www.sisterbaywi.gov

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Roll Call

Approval of agenda and minutes as published

Comments and Correspondence

New Village Board Business Items

Deviations from the agenda order shown may occur.

1. Discussion and consider a motion to act on a recommendation of the Plan Commission and adopt Resolution 341-122716, Approving a CSM for parcels 1810008312833F Flint Ridge Rd, commonly addressed as 2454 Flint Ridge Rd and referred to as "the Sense Property".
2. Discussion and consider a motion to act on a recommendation of the Plan Commission and adopt Ordinance 246-122726, Authorizing a rezoning request for lot 3 on parcel 1810008312833F for Ron and Barb Sense at 2454 Flint Ridge Rd from B-1 to R-3.
3. Review of a contract proposal from Action Appraisals for Assessment Services; Consider an appropriate motion for action.
4. Discussion on an amendment to the Boathouse Development Agreement; consider an appropriate motion for action.
5. Discussion and consider a motion to act on and adopt Resolution 342-122716, approving a recommendation to amend the 2016 budget.
6. Discussion on a recommendation from the Parks Committee and consider a motion for action on Resolution No 343 – 122716 Amending the 2017 Village of Sister Bay Parks Budget for Seasonal Decorations.
7. Consideration of granting of a 300 seat alcohol license to CHOP; consider an appropriate motion for action.
8. Consider a motion to discuss and amend the Village's Bylaws.
9. Consider a motion to discuss and confirm President Lienau's Appointments.
10. Report on County activities from the County Supervisor, Dave Lienau.
11. Review of the financial statements and consideration of a motion to approve the monthly bills.
12. Report by the Village Administrator on Village Activities and Projects.
13. Discussion on a recommendation of the Parking Committee and approve a contract for engineering work with REL for work on the Dahlstrom site; consider an appropriate motion for action.
14. Discussion on a recommendation of the Utilities Committee and approve a contract for work by Crane Engineering for work on the old Swamp Pump; consider an appropriate motion for action.
15. Consider a motion to convene into Executive Session pursuant to Wis. Stats., §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and Wis. Stats., §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
16. Consider a motion to reconvene into Open Session.
17. Consider a motion to take action, if required.
18. Discussion regarding matters to be placed on a future agenda or referred to a Committee, official or employee.

Committee Reports (Committees may approve the minutes of their meetings that are presented in unapproved form.)

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| 1. Administrative | 2. Reserved | 3. Coastal Byways |
| 4. DCEDC | 5. Economic Development | 6. Finance |
| 7. Fire | 8. Fire District Exploratory | 9. Historical Society |
| 10. Library Building | 11. Marina and Marina Fest | 12. Parks |
| 13. Personnel | 14. Plan | 15. Comm / Tech |
| 16. SBAA | 17. Youth Center | 18. TZC |
| 19. Utility | 20. Admin and Comp Oversight | |

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at zeke.jackson@sisterbaywi.gov.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 2383 Maple Drive during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
Name _____		Date _____